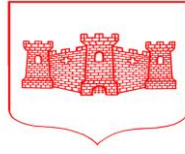


CYNGOR TREF RHUTHUN RUTHIN TOWN COUNCIL

Yr Hen Lys
Sgwâr Sant Pedr
RHUTHUN
LL15 1AA
Ffôn: (01824) 703797
e-bost: clerc@cyngortrefrhuthun.gov.uk



The Old Courthouse
St. Peter's Square
RUTHIN
LL15 1AA
Tel: (01824) 703797
e-mail: clerk@ruthintowncouncil.gov.uk

Clerc y Dref / Town Clerk: Siân Clark

20 May 2022

To the Town Mayor and Councillors
Rhuthun Town Council

Dear Member,

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held at The Old Courthouse, St Peter's Square, Ruthin (as a hybrid meeting) on **MONDAY, 23 MAY 2022 at 7:00p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

Siân Clark

Siân Clark, **Town Clerk**

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. MAYOR'S REPORT**
To receive the Mayor's report on recent activities
- 4. MEMBERS' REPORTS**
To receive the Members' Reports.
- 5. RUTHIN COUNTY COUNCILLORS' REPORT**
To receive the Ruthin County Councillors' Report
- 6. MINUTES OF THE ANNUAL GENERAL MEETING**
To receive and confirm as correct the minutes of the Annual General Meeting of the Council held on 16 May 2022.
- 7. MINUTES OF THE PREVIOUS ORDINARY MEETING**
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 April 2022.
- 8. MATTERS ARISING**
- 9. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE**
To receive the minutes of the meeting held on 3 May 2022.
- 10. MINUTES OF THE AMENITIES COMMITTEE**

To receive the minutes of the meetings held on 3 May 2022.

11. MINUTES OF THE OLD COURTHOUSE MANAGEMENT COMMITTEE

To receive the minutes of the meeting held on 5 April 2022.

12. MEMBERSHIP OF COMMITTEES 2022/23

To consider membership of the various committees.

13. TOWN COUNCIL REPRESENTATION ON OUTSIDE BODIES 2022/23

To consider the process of Town Council representation on outside bodies.

14. BANK MANDATE - HSBC

To confirm the signatories for Ruthin Town Council banking arrangements.

15. NOTICE OF MOTION

To submit the following Notices of Motion:

Councillor Ethan Jones

'That full Town Council meetings are recorded and saved, until such time as the day of the next full Town Council meeting. The recording shall be held by the Clerk and be made available to any member of the public or Councillor upon request'.

16. LEVELLING UP FUND - UPDATE

To receive an update on the bid application process.

17. PROPOSED RUTHIN VELODROME

To receive an update on the proposed Ruthin Velodrome.

18. ACCOUNTS FOR PAYMENT

To approve payment of the items which will be listed separately under separate cover.

19. DATE OF NEXT MEETING

To confirm the date of the next meeting of the Town Council on 20 June 2022 at 7.00pm